

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION
Virtual Meeting

Agenda

Regular Meeting of the Board of Education

Tuesday, October 27, 2020

Call to Order by President Grau

Time: 6:30 p.m.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Joseph Daughtry		
Mrs. Christine Fano		
Dr. David Modrak		
Mr. Michael O'Brien		
Mr. Michael Rappaport		
Ms. Michelle Zuckerman		
Mr. Michael Palma, Vice-President		
Mr. Charles Grau, President		

Also, Present: Superintendent of Schools, Dr. René Rovtar
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter
Assistant Superintendent for Curriculum & Instruction, Ms. Andrea Woodring
Board Attorney, Stephen Edelstein

Closed Session

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on October 27, 2020, at 6:30 p.m. to discuss:

- 1) Legal Update

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss other matters;

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

Motion: _____ Seconded: _____
 All in Favor: _____ Oppose: _____ Abstain: _____

President Grau reconvened the meeting to order at _____ p.m., with a roll call.

Roll Call

Board Member	Present	Absent
Dr. Karen Cortellino		
Mr. Joseph Daughtry		
Mrs. Christine Fano		
Dr. David Modrak		
Mr. Michael O’Brien		
Mr. Michael Rappaport		
Ms. Michelle Zuckerman		
Mr. Michael Palma, Vice-President		
Mr. Charles Grau, President		
High School Student Representatives		
Elliot Jo		
Natalie Rossinow		

Pledge of Allegiance

Open Public Meeting Notice

Katine Slunt, School Business Administrator

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board’s official newspaper, on October 9, 2020.

Section E:

High School Student Representatives Report

Section F:

Superintendent’s Report

Remarks:

2020-2021 Goals - [First Quarter Update](#)

Presentations:

Good News & Progress in Our Schools:

Suspension/ Violence and Vandalism Monthly Reports to the Board of Education:

Business Administrator’s Report

Section G:

Committee Reports

G.1	Finance & Facilities	Karen Cortellino Joseph Daughtry Michael O’Brien Charles Grau	
G.2	Curriculum & Instruction	Michael Palma David Modrak Michelle Zuckerman Charles Grau	
G.3	Policy & Personnel	David Modrak Christine Fano Michael Rappaport Charles Grau	
G.4	Communications	Michelle Zuckerman Karen Cortellino Michael Rappaport Charles Grau	
G.5	Safety & Security	Michael O’Brien Joseph Daughtry Christine Fano Charles Grau	
G.6	Ad-Hoc		
G.7	Delegate Liaisons: N.J.S.B.A.	Karen Cortellino	
	Delegate Liaisons: M.C.S.B.A.	Michael O’Brien	
	Delegate Liaisons: M.C.E.S.C.	Michael Rappaport	
	Delegate Liaisons: D.A.C.	Michael Palma	
	Delegate Liaisons: Montville Athletic Boosters	Michael O’Brien	
G.8	P.T.C. Liaisons: Cedar Hill	Karen Cortellino	

	P.T.C. Liaisons: Hilldale	Charles Grau	
	P.T.C. Liaisons: Valley View	Joseph Daughtry	
	P.T.C. Liaisons: William Mason	Christine Fano	
	P.T.C. Liaisons: Woodmont	Michael Palma	
	P.T.C. Liaisons: Lazar Middle	David Modrak Michael Rappaport	
	P.T.C. Liaisons: High School	Michelle Zuckerman Michael O'Brien	

Section H: Public Participation *(For items on the agenda only)*

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comments, the Board shall set aside a portion of Board meeting, the length of the portion to be determined by the Board, for public comment on any school district issue that a member of the public feels may be of concern to the residents of the school district.

Public participation shall be governed by the following rules.

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to five minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions or inquires shall be directed to the presiding officer and any questions or inquires directed by a participants to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member;
5. The presiding officer may:
 - Interrupt, warn, and/ or terminate a participant's statement, question or inquiry when it is too lengthy;
 - Interrupt and/or warn a participant when the statement, question or inquiry is abusive, obscene or may be defamatory;
 - Request any person to leave the meeting when that person does not observe reasonable decorum;
 - Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;
 - Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and
 - Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board Meeting.

Consent Resolutions

Motion:

Second:

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Office.

Section I:

Board

I: Minutes

RESOLVED, that the Montville Township Board of Education approves the minutes of the following meetings as submitted:

- | | |
|------------------|------------------------------------|
| October 6, 2020 | Executive Session, Regular Meeting |
| October 6, 2020 | Public Session, Regular Meeting |
| October 13, 2020 | Executive Session, Special Meeting |
| October 13, 2020 | Public Session, Special Meeting |

Section J:**Administration****J.1: Gifts, Grants and Donations**

No actions are to be considered on this agenda

J.2: Harassment, Intimidation and Bullying Report

No actions are to be considered on this agenda

J.3: Approval of HIB Self-Assessment for the 2019-2020 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the Montville Township School District's Self- Assessment for the 2019-2020 school year in accordance with the Anti-Bullying Bill of Rights Act.

J.4: Bloodborne Pathogen Exposure Control Plan: 2020

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the Bloodborne Pathogen Exposure Control Plan dated September, 2020. [Document J.4](#)

J.5: Nursing Services Plan: 2020-21

RESOLVED that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the Montville Township Public School 2020-21 Nursing Services Plan attached hereto. [Document J.5](#)

Section K:**Facilities and Finance**

Chair, Dr. Cortellino – Mr. Daughtry, Mr. O'Brien

K.1: Payment of Bills

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the payment of the following bills for the period of October 7, 2020 – October 27, 2020 that shall be made a part of this record, as attached in [Document K.1](#).

Payments of Bills for:	General Fund (Fund 10)	In the amount of	\$ 4,902,676.27
	Special Revenue Fund (Fund 20)	In the amount of	183,247.63
	Capital Projects Fund (Fund 30)	In the amount of	124,465.33
	Debt Service Fund (Fund 40)	In the amount of	0.00
	Food Service Fund (Fund 60)	In the amount of	5,125.31
	MEDLC Fund (Fund 61)	In the amount of	2,769.21
	Investment Trust Fund (Fund 82)	In the amount of	0.00
	Subtotal		\$ 5,218,283.75
	Payroll – September (Various Funds)	In the amount of	4,813,525.90
	TOTAL		\$ 10,031,809.65

K.2: Transfer of Funds

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, ratifies budget transfers for the period ending September 30, 2020 as listed on attached [Document K.2](#).

K.3: Financial Reports

WHEREAS, the Montville Township Board of Education has received the Report of the Board Secretary and the Treasurer's Report for the month of September, 2020, as attached in [Documents K.3.a and K.3.b](#), respectively, and WHEREAS, the reports of the Board Secretary and Treasurer are in agreement; and

WHEREAS, in compliance with N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, that I certify that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education except as noted, and that transfers have been submitted for approval of the Board at subsequent meetings.

Katine M. Slunt, School Business Administrator/ Board Secretary

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.S.A. 18A:17-9 and 18A:17-36, the Board of Education approves the monthly financial reports of the Board Secretary and Treasurer and certifies that, after review of the monthly financial reports of the Board Secretary and Treasurer, and upon consultation with the appropriate district officials, to best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10 and N.J.S.A. 18A:22-8.1, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year; and

BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the board certifies that after review of the Secretary’s monthly financial report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and

BE IT FURTHER RESOLVED that a copy of the reports, as attached in Documents K.3.a and K.3.b, shall become a part of the minutes of this meeting.

K.4: Use of Facility Requests

WHEREAS, the groups and organizations listed in Document K.4, have requested the use of school facilities and these requests comply with Policy #7510, “Use of School Facilities” unless a waiver is so indicated:

THEREFORE BE IT RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the listed groups and organizations to rent or use the requested facilities; and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests but that the board continues to reserve the right to withdraw approval or permission at any time.

K.5: Approval of the Professional and Other Service Providers for the 2019-2020 Fiscal Year

RESOLVED, that pursuant to PL 2015, Chapter 47, the Montville Township Board of Education renews, awards or permits to expire the following contracts previously awarded by the Board of Education.

	Service Provider	Service Rendered	Previous Contracted	Estimated Cost
New Contract:				
1	Troy Fence Inc	Refurbish Chain Link Fence - Valley View	\$ 0.00	\$ 3,500.00
2	Alfred’s Landscape Design	Outside Classroom Lawn Project	0.00	6,150.00
3	Grad Images	Graduation Photography	0.00	0.00
4	Blue Point Alert / CM3 Building Solutions	C2 and Monitoring Service	0.00	11,926.00
5	ContinuED	Speech Pathology, Occupational Therapy & Physical Therapy Continuing Ed. Memberships	0.00	1,691.00
6	Amplified IT	Email Migration	0.00	15,000.00
7	Combustion Service Corp	Boiler Service	0.00	7,500.00
8	Pumping Services Inc	Sewer Pump Service - Valley View	0.00	1,000.00
9	Rockaway Lanes, Inc.	Bowling Practices and Matches	1,079.50	1,500.00
10	Boonton Lanes, Inc.	Bowling Practices and Matches	0.00	750.00
11	Knoll Country Club	Golf Practices and Matches	742.00	4,000.00

12	Aspen Ice, Inc.	Hockey Practices and Games	480.00	960.00
13	Morris County Park Commission	Hockey Practices and Games at Mennen Arena	16,500.00	15,00.00
14	Twin Oaks Ice Rink, LLC.	Hockey Practices and Games	0.00	3,500.00
15	Union Sports Arena	Hockey Practices and Games	12,455.00	9,000.00
16	United Welding and Plumbing	Boiler Service	0.00	10,000.00
Revised Contract:				
11	Vantage Sportz, LLC / Zebra Pay	Payment Service for Athletic Officials	0.00	1,500.00
171	Student # 101153	Parent Transportation Contract - Banyan School	10,021.00	10,191.36
128	Student # 103255	Parent Transportation Contract - NJEDDA School	14,500.00	19,600.00
7	Student # 101396	Parent Transportation Contract - Sage Day School	0.00	9,706.08
89	Lenovo	Chromebook Service Agreement	0.00	250.00
17	Lisa J. Lucas d/b/a LJ Coaching and Consulting LLC	Virtual Professional Development - 10/12/2020	0.00	2,000.00

BE IT FURTHER RESOLVED, that the Board President and/or School Business Administrator/ Board Secretary are authorized to execute corresponding contract agreements (if applicable) on behalf of the Board of Education.

K.6: Out Of District Tuition: Morris County Vo-Tech: 2020-2021

RESOLVED, that the Montville Township Board of Education post approves the following out of district attendance at the Morris County Vocational School District for the following high school students, [Document K.6](#).

K.7: Authorization of Execution of a Shared Services Agreement Between the Township of Montville and the Montville Township Board of Education to Provide a School Resource Officer (SRO) for the 2020-2021 School Year

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

WHEREAS, pursuant to N.J.S.A. 40A:65-1 *et seq.*, municipalities and local boards of education may enter into agreements for shared services with other municipalities and local boards of education to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Township of Montville and the Montville Township Board of Education desire to join together to provide a School Resource Officer (SRO) for the 2020/2021 School Year pursuant to the attached Shared Service Agreement; and

WHEREAS, the Township of Montville desires to enter into an Agreement with the Montville Township Board of Education for the purpose of setting forth the terms and conditions regarding the assignment of the School Resource Officer (“SRO”) for the 2020/2021 School Year.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris, State of New Jersey, as follows:

1. The Mayor is authorized to execute and the Township Clerk to attest to the Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide a School Resource Officer (SRO) for the Montville Township School District.
2. A copy of said Agreement will be kept on file within the Township Clerk’s Office.
3. No compensation will be due from the Montville Township Board of Education to the Township during the 2020/2021 school year for the services of the SRO.
4. All terms and conditions are in accordance with the attached Shared Services Agreement.
5. Certified copies of this resolution shall be forwarded to the Department of Community Affairs/Division of Local Government

Services (DLGS), the Montville Township Board of Education, Superintendent of Schools, School Administrator, Township Administrator, CFO, Chief of Police, Personnel Department and any other interested parties.
 This Resolution shall take effect immediately.

K.8: Comprehensive Maintenance Plan Approval: 2020-2021

RESOLVED, that the Montville Township Board of Education approves the adoption of the 2020-2021 Comprehensive Maintenance Plan and Form M-1, for submission to the Morris County Superintendent of Schools, as a part of the required documentation included in the QSAC monitoring process.

Section L:

Personnel

Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport

RESOLVED, that the Montville Township Board of Education approves the following personnel items: (NOTE: Approval of this resolution authorizes the Superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. Seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below. All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

L.1: Leave of Absence

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Reason	Location & Position	Leave Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Shondel, Kristine	Amend Maternity Leave	Personal Nurse Out of District	04/14/20	19	05/11/20	05/11/20	10/31/20	02/01/21	Supersedes action on 07/14/2020; L.1.1
2	Heitmann, Dana	Maternity Leave	Math Teacher MTHS	12/14/20	35	02/11/21	02/11/21	N/A	05/13/21	Dates subject to change based on delivery
3	Unger, Janet	Amend Family Leave	P/T Secretary Cedar Hill	09/01/20	N/A	09/01/20	09/01/20	N/A	09/01/21	Supersedes action on 09/01/2020; L.1.3
4	Belotti, Michele	Amend Leave	Social Studies Lazar	09/01/20	N/A	09/01/20	09/01/20	N/A	11/19/20	Supersedes action on 09/01/2020; L.1.5
5	Belotti, Michele	Medical Leave	Social Studies Lazar	11/19/20	20	N/A	N/A	N/A	12/21/20	

L.2: Resignations, Retirements, Terminations

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

Name	Action	Position	Location	Effective Date	Discussion

1	Sutton, Alexandra	Resignation	Paraprofessional	Cedar Hill	11/04/20	
2	Medwin, Richard	Resignation	Maintenance Supervisor	Facilities	10/23/20	Post Approve

L.3: Appointments and Transfers

(*denotes mentoring required)

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Position	Location	Degree/Step	Salary	Effective/Term. Date	Discussion
1	Scharf, Janice	Approve	After School Orchestra Instruction	Lazar	BA30/19	\$64.97 hourly	11/01/20 - 06/30/21	Not to exceed 3 hours weekly
2	Sutton, Alexandra	Amend	Paraprofessional	Cedar Hill	N/A	\$26.53 hourly	09/29/20 - 11/04/20	Supersedes action on 10/06/2020;L.3.4
3	Shapiro, Lisa	Transfer	Paraprofessional	Cedar Hill	N/A	\$24.05 hourly	10/05/20 - 11/02/20	Post Approve From High School
4	Antunez, Daniela	Approve	Paraprofessional	Woodmont	N/A	\$21.53 hourly	10/26/20 - 06/30/21	Post Approve Not to exceed 32.5 hours weekly New Student moved in
5	Pimienta, Eddy	Approve	Interpreter	Woodmont	N/A	\$24.05 hourly	09/01/20 - 06/30/21	Post approve Not to exceed 12 hours weekly
6	Komeshok, Adrianna	Approve	School Nurse	Lazar	MA/10	\$66,258.00	12/01/20 - 06/30/21	Replaces DV
7	Constandinou, Maria	Approve	Long Term Sub Special Ed Teacher	Cedar Hill	N/A	\$115.71 Per diem	10/19/20 - 11/4/20	Post Approve Salary reflects difference in Para rate and teacher rate Replaces JB
8	Toth, Robert	Approve	Long Term Sub Math	MTHS	N/A	\$272.03 Per diem	12/14/20 - 05/12/21	Replaces DH
9	Scrufari, Justin	Approve	Long Term Sub Social Studies	Lazar	N/A	\$272.03 Per diem	09/01/20 - 12/18/20	Supersedes action on 09/01/20;L.3.88
10	Leone, Michael	Transfer	Maintenance Supervisor	Facilities	N/A	\$60,500.00 prorated @ \$41,496.73	10/26/20 - 06/30/21	Post Approve Salary includes \$500.00 stipend for Black Seal Replaces RM

L.4: Adjustments and Stipends

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following:

	Name	Action	Position	Location	Salary	Effective/ Term. Date	Discussion
1	Vinson, Judith	Approve	Elementary Extended Day Instructional Support	Hilldale	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
2	Weber, Sandy	Approve	Elementary Extended Day Instructional Support	Hilldale	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
3	Stella, Christi	Approve	Elementary Extended Day Instructional Support	William Mason	\$4,080.00	09/29/20 - 06/11/21	Post Approve Paid from Cares Grant
4	Carlucci, Victoria	Approve	Substitute a.m. Bus Duty	Woodmont	\$8.00 per diem	09/10/20 - 06/30/21	Post Approve
5	Millan, Maria	Rescind	Book Club	William Mason	\$1,019.00	09/01/20 - 06/30/21	
6	Raj, Toni Ann	Approve	Tech Support	Woodmont	\$692.00	09/01/20 - 06/30/21	Post Approve
7	Havington, Andrew	Approve	Chamber Orchestra Advisor	MTHS	\$2,379.00	09/01/20 - 06/30/21	Post Approve
8	Khan, Justin	Amend	ABA Preschool Bus Aide	Cedar Hill	\$29.05 hourly	09/21/20 - 11/04/20	Supersedes action on 10/06/2020;L.4.11
9	Blanc, Karen	Amend	Substitute ABA Preschool Bus Aide	Cedar Hill	\$26.53 hourly	09/21/20 - 11/04/20	Supersedes action on 10/06/2020;L.4.12
10	Kaiser, Amanda	Amend	Substitute ABA Preschool Bus Aide	Cedar Hill	\$26.53 hourly	09/21/20 - 11/04/20	Supersedes action on 10/06/2020;L.4.13

L.5: Appointment of Substitutes

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Location & Position	Degree/ Step	Salary	Effective Date	Term. Date
1	Petric, Lindsay	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
2	Sharpe, Alexa	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
3	Sansone, Thomas	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
4	Pedalino, Joseph	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
5	Puleo, Cynthia	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
6	Ravenelle, Tracey	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
7	VanTassal, Richard	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
8	Cowlan, Gabriella	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
9	Creeden, Allison	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
10	Aldzaratli, Lejla	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
11	Franzin, Carla	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021
12	Hacker, Michael	Approve	District/Substitute Teacher	N/A	\$100.00 per diem	10/28/2020	6/30/2021

L.6: Home Instruction Services

No actions are to be considered on this agenda

L.7: Volunteer Coaching Staff

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following volunteer coaches for the 2021 winter season:

Kapral, Brian - Wrestling

Monaco, Karl - Wrestling

Section M: Curriculum, Instruction & Technology

Chair, Mr. Palma– Mr. Modrak, Ms. Zuckerman

M.1: Professional Day Travel

(pursuant to or in excess of Policies # 0147, 3440 and 4440)

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approve the following:

	Name	Action	Location	Estimated Cost	Destination	Effective Date	Term. Date	Funding
1	Stantic, Donna	Approve	Virtual	\$ 0.00	Cornerstone Day School, Navigating Legal Risks Case Managing the Special Ed Student in 2020	10/27/20	10/27/20	N/A
2	Monaco, Tara	Approve	Virtual	\$ 0.00	Cornerstone Day School, Navigating Legal Risks Case Managing the Special Ed Student in 2020	10/27/20	10/27/20	N/A
3	Przetak, Rosa	Approve	Virtual	\$479.00	Accelerating Communicative Proficiency in the Target Language: In-Class and Online	12/01/20	12/02/20	Title IIA, Substitute needed
4	Praml, Heather	Approve	Virtual	\$ 0.00	The Role of School Climate Team	10/27/20	10/27/20	N/A
5	McCorkle, Kelly	Post Approve	Rockaway, NJ	\$ 0.00	Recent Trends in Adolescent Behavioral Health	10/15/20 (pm)	10/15/20 (pm)	N/A
6	Gonzalez, Jessica	Approve	Virtual	\$239.00	Mindfulness Certification Course	12/02/20	12/03/20	Title IIA
7	Perillo-Gentile, Stephanie	Approve	Virtual	\$125.00	Pyramid Functional Communication Conference	11/19/20	11/20/20	Title IIA
8	Goodwin, Kelly	Approve	Virtual	\$165.00	Managing Frustration, Anxiety, & Teaching	12/08/20	12/08/20	Title IIA
9	DiDiego, Chelsea	Approve	Virtual	\$100.00	The Midwest Clinic - Staying Connected	12/16/20	12/18/20	Title IIA; Substitute needed.
10	Villarosa, Hillary	Approve	Virtual	\$270.00	Increase Communicative Proficiency Using Seesaw, Screencastify, Edpuzzle	11/09/20	11/09/20	Amend; Title IIA. Supersedes action on 9/15/2020; M.1.1
11	Woodring, Andrea	Approve	Virtual	\$199.00	Virtual East Coast Distance Learning Playbook for Leaders Institute	11/10/20	11/10/20	Title IIA

12	Nicolaro, Megan	Approve	Virtual	\$125.00	Pyramid Functional Communication Conference	11/19/20	11/20/20	Title IIA
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M.2: Contracted Special Services

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following special education contracted services:

	Vendor	Action	Services	Estimated Cost	Student(s)	Effective Date	Term. Date	Discussion
1	LearnWell	Approve	Hospital Home Instruction	\$1,640.00	104860	10/02/2020	11/30/2020	Post Approve
2	New Pathway Counseling, Inc.	Approve	Hospital Home Instruction	\$4,800.00	104095	09/09/2020	11/06/2020	Post Approve \$600.00 per week for 8 weeks
3	Dr. Suckno	Approve	Neuropsychiatric Evaluation	\$700.00	100564	11/01/20	11/30/20	

M.3: Approval of Field Trips

RESOLVED, that the Montville Township Board of Education, upon the recommendation of the Superintendent, approves the following in accordance with Policy 2340:

	School: Grade/Club/Team (Advisor)	Destination	Transportation Funding	Admission Fee Funding	Accommodations Funding
1	MTHS: Entrepreneurship Class (Connolly)	Samsung Gives - Virtual Event	N/A	N/A	N/A

M.4: Uncompensated Placements (Student Teachers, Interns, Externs, Volunteers)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following:

	Name	Action	Location & Position	Staff Supervisor	Effective Date	Term. Date	Discussion
1	Balchan, Kylie	Approve	Valley View/Observation	Nikki Golini	10/28/2020	11/30/2020	Caldwell University

M.5: Out-of-District Placement

	School	Action	School Year Tuition	Additional Services	E.S.Y Tuition	Student	Effective Date	Term. Date	Discussion
1	Caldwell University, Inc.	Approve	\$136,800.00			105377	11/9/2020	06/30/2021	Student Needs Intensive OOD Program

Section N: Policy

Chair, Mr. Modrak– Mrs. Fano, Mr. Rappaport

N.1: Introduction of Bylaws, Policies, and Regulations

RESOLVED, that Montville Township Board of Education introduces the first reading and invites public comment on the following bylaws, policies and regulations:

- Policy 1620** Administrative Employment Contracts ([Document N.1.1](#))
- Policy 1648** Restart and Recovery Plan ([Document N.1.2](#))
- Policy 1648.02** Remote Learning Options for Families ([Document N.1.3](#))
- Policy 1648.03** Restart and Recovery Plan – Full-Time Remote Instruction ([Document N.1.4](#))
- Policy 2431** Athletic Competition ([Document N.1.5](#))
- Policy 5330.05** Seizure Action Plan ([Document N.1.6](#))
- Policy 6440** Cooperative Purchasing ([Document N.1.7](#))
- Policy 6470.01** Electronic Funds Transfer and Claimant Certification ([Document N.1.8](#))
- Policy 7440** School District Security ([Document N.1.9](#))
- Policy 7450** Property Inventory ([Document N.1.10](#))
- Policy 7510** Use of School Facilities ([Document N.1.11](#))
- Policy 8420** Emergency and Crisis Situations ([Document N.1.12](#))
- Regulation 2431.1** Emergency Procedures for Sports and Other Athletic Activity ([Document N.1.13](#))
- Regulation 5330.05** Seizure Action Plan ([Document N.1.14](#))
- Regulation 6470.01** Electronic Funds Transfer and Claimant Certification ([Document N.1.15](#))
- Regulation 7440** School District Security ([Document N.1.16](#))
- Regulation 7510** Use of School Facilities ([Document N.1.17](#))

BE IT FURTHER RESOLVED, that Montville Township Board of Education requests the Superintendent to schedule the above referenced policies for second reading and possible adoption at the next regular meeting.

N.2: Adoption of Bylaws, Policies, and Regulations

WHEREAS, the Montville Township Board of Education introduced the following bylaws, policies, and regulations for the first reading on October 6, 2020 and has entertained public comment since that time;

- Policy 2464** Gifted and Talented Students ([Document N.2.1](#))

BE IT FURTHER RESOLVED, that Montville Township Board of Education adopts the above referenced policies for second reading and directs the superintendent to promulgate it as provided by Bylaw 0131.

Section P: Vote on Consent Resolutions Roll Call

Board Member	M/S	Yes	No	Abstain	Absent	Comments
Dr. Karen Cortellino						
Mr. Joseph Daughtry						
Mrs. Christine Fano						
Dr. David Modrak						
Mr. Michael O'Brien						
Mr. Michael Rappaport						

Ms. Michelle Zuckerman						
Mr. Michael Palma, Vice-President						
Mr. Charles Grau, Board President						

Section O:

Closed Session Announcement

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on November 17, 2020 at 6:30 p.m. to discuss (select one or more):

1. Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and
2. JCP&L Lazar Power Lines Improvement Project; and
3. Any other permitted closed session matters not currently known, which may arise.

BE IT FURTHER RESOLVED, that the Montville Township Board of Education will meet in public session on November 17, 2020 at 7:30 p.m.via Virtual Meeting.

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

Section Q:

Old Business

Section R:

General Board Comment and New Business

Section S:

Public Participation

(On any item of interest)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board requests that the same guidelines be followed as outlined above.

Section T:

Adjournment

Motion: _____

Seconded: _____

All in Favor: _____

Oppose: _____

Abstain: _____

The meeting adjourned at _____ p.m.

Regularly scheduled Board of Education meetings are televised and posted to YouTube via the internet.

Visit the district's website at www.montville.net for a link to archived Board of Education meetings.